

Date: April 16, 2019 **Time** 9:00 AM **Location** Conference Room 1A

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:00 AM	10:00 AM				
Persons Attending					
1	Christine Altman (Dan Stevens) (Vice Chair)				
2	Kathy Richardson				
3	Dennis Quackenbush				
4	Robin Mills				
5	Robin Ward				
6	Bill Hughes				
7	Amy Massillamany				
8	Kenton Ward (Chair)				
9	Jennifer Hayden (At-large member)				

Items to Be Discussed

1. Approval of minutes
2. Microsoft Teams – Introduction
3. PC Purchase
 - a. 150 for Judicial Bldg
 - b. 60 for Public Safety Campus
4. Personnel Update
 - a. Network Administrator
 - b. Casey Schroeder – Called to Active Duty
5. Firewall Evaluations and Purchase
 - a. Approval to use non-reverting funds \$185,852.74
6. Website Filtering and alerting
7. Dual Factor Authentication for all users with Office 365
8. Web Update (Diana)
9. Unscheduled Downtime
10. Other Business
11. Next meeting